


No. 051607-L

**RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING NEGOTIATION AND  
EXECUTION OF A COST REIMBURSEMENT AGREEMENT WITH ARDENT  
RESIDENTIAL, PROVIDING TERMS AND CONDITIONS FOR CONSTRUCTION OF A  
16-INCH WATER MAIN AND APPURTENANCES TO PROVIDE WATER SERVICE TO  
THE STONERIDGE APARTMENT LOCATED AT 1418-1500 SOUTH LAMAR  
BOULEVARD**

**May 16, 2007  
REGULAR MEETING  
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairperson)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends approval of an ordinance authorizing negotiation and execution of a cost reimbursement agreement with Ardent Residential, providing terms and conditions for construction of a 16-inch water main and appurtenances to provide water service to the Stoneridge Apartment located at 1418-1500 South Lamar Boulevard with City cost reimbursement for: (1) an amount not to exceed \$200,000.00 for actual "hard" construction costs; (2) an amount not to exceed \$54,075.00 for the domestic and irrigation water meters capital recovery fees, wastewater capital recovery fee, water and wastewater tap inspection fees, and water meter drop-in fee; (3) an amount not to exceed \$14,000.00 for the water and wastewater engineering review and inspection fees ; (4) an amount not to exceed \$5,160.00 for site development fees consisting of a final plat fee, right-of-way vacation fee, and a consolidated site plan fee; (5) an amount not to exceed \$123,915.00 for building permit fees consisting of plan review fee, pool permit fee, building permit, electric fee, mechanical fee, plumbing fee, and fire fee; for a total amount not to exceed \$397,150.00; waiving the requirements of City Code Section 25-9-61 relating to eligible projects; waiving the requirements of City Code Section 25-9-62 relating to amount of cost participation; and waiving the requirements of City Code Section 25-9-67 relating to the schedule for cost reimbursement payments.

  
Michael Warner, Chairperson,  
Water & Wastewater Commission

5/16/07  
Date